CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	V	Force	☑ Discourt	U.S.
Griffin Sherbert		Squad #7	201808628	Ø	Abuse	O.L.	☐ Injury
Incident Date(s)		Location of Incident:		P	recinct:	18 Mo. SOL	EO SOL
Tuesday, 10/16/2018 7:23 PM		Front of 736 East 227	7th Street		47	4/16/2020	12/1/2020
Date/Time CV Reported		CV Reported At:	How CV Reported	i:	Date/Time	e Received at CC	RB
Wed, 10/17/2018 12:00 PM		CCRB	On-line website		Wed, 10/1	7/2018 12:00 PI	М
Complainant/Victim	Type	Home Add	ress				
Witness(es)		Home Add	ress				
vv reitess(es)			1033				
Subject Officer(s)	Shield	TaxID	Command				
1. SGT Robert Zeitoun	03552	947631	047 PCT				
2. POM Ryan Jones	05095	956781	047 PCT				
Witness Officer(s)	Shield N	o Tax No	Cmd Name				
1. POM Robert Candela	11898	955782	047 PCT				
2. POM Christian Doherty	16800	963965	047 PCT				
Officer(s)	Allegation	on			Inv	estigator Reco	mmendation
A.SGT Robert Zeitoun		ergeant Robert Zeitou use of a recording dev		2)(b)			
B.SGT Robert Zeitoun	Abuse: S which § 8	ergeant Robert Zeitou 7(2)(b) was an oo		e in			
C.SGT Robert Zeitoun	Force: Se § 87(2)(b)	ergeant Robert Zeitour	used physical force	again	st		
D.SGT Robert Zeitoun	Force: Se § 87(2)(b)	ergeant Robert Zeitour	_				
E.SGT Robert Zeitoun	Force: So breathing	ergeant Robert Zeitour g.	n restricted §8	7(2)(b)	s		
F.POM Ryan Jones	Discourt to § 87(2)(b)	esy: Police Officer Rya	an Jones spoke disco	urteoi	usly		
G.SGT Robert Zeitoun	Force: So § 87(2)(b)	ergeant Robert Zeitour	used physical force	again	st		
H.SGT Robert Zeitoun	Abuse: S	ergeant Robert Zeitou	n threatened to arrest	§ 87(2)	(b)		
§ 87(4-b), § 87(2)(g)							
§ 87(4-b), § 87(2)(g)							
§ 87(4-b), § 87(2)(g)							

Case Summary

On October 17, 2018, \$87(2)(b) filed the following complaint via the CCRB's online complaint form, regarding an incident she witnessed. On October 22, 2018, a duplicate complaint was filed by \$87(2)(b) via the CCRB's online complaint form, regarding the same incident, in which he and his girlfriend, \$87(2)(b) were the victims.

On October 16, 2018, at approximately 7:00 p.m., \$87(2)(b) and \$87(2)(c) were driving home when they were stopped in front of 736 East 227th Street in the Bronx, by Sergeant

driving home when they were stopped in front of 736 East 227th Street in the Bronx, by Sergean Robert Zeitoun and Police Officer Robert Candela, both of the 47th Precinct. The officers approached the vehicle, and Sgt. Zeitoun allegedly told 37(2)(b) that she was not allowed to record and ordered her to put her cell phone away (**Allegation A: Abuse of Authority**, and told Sgt. Zeitoun that he was going to roll up the windows.

Sgt. Zeitoun ordered \$\frac{8}{3}(2)(6)\$ to remove the keys from ignition, allegedly lunged through the window to grab the keys, and opened the driver side door from the inside (Allegation B: Abuse of Authority, \$\frac{8}{3}(2)(9)\$). Sgt. Zeitoun ordered \$\frac{8}{3}(2)(9)\$ to exit, and he refused. Sgt. Zeitoun grabbed \$\frac{8}{3}(2)(9)\$ by his left wrist and collar of his sweatshirt, attempted to pull him from the vehicle (Allegation C: Force, \$\frac{8}{3}(2)(9)\$), and \$\frac{8}{3}(2)(9)\$) told Sgt. Zeitoun he was choking him (Allegations D and E: Force, \$\frac{8}{3}(2)(9)\$).

After several minutes, \$\frac{\\$37(2)(\b)}{\} exited the vehicle, and Sgt. Zeitoun handcuffed him. Police Officer Ryan Jones, of the 47th Precinct, escorted \$\frac{\\$37(2)(\b)}{\} over to his RMP, told him to "Stop fucking moving" (**Allegation F: Discourtesy**, \$\frac{\\$37(2)(\b)}{\} entered \$\frac{\\$37(2)(\b)}{\} s vehicle to get the keys and Sgt. Zeitoun allegedly grabbed the back of her sweatshirt and pulled her from the vehicle causing her to stumble (**Allegation G: Force**, \$\frac{\\$37(2)(\b)}{\} \]). Sgt. Zeitoun ordered \$\frac{\\$37(2)(\b)}{\} to give him the car keys or he would arrest her (**Allegation H: Abuse of Authority**, \$\frac{\\$37(2)(\b)}{\} \]). \$\frac{\\$37(2)(\b)}{\} was transported to the 47th Precinct stationhouse, and was released on October 17, 2018, from Bronx Central Bookings with a declined prosecution form (BR25).

The investigation obtained four Body-Worn Camera videos from the involved officers which captures the relevant portions of this incident (BR01-BR04).

Findings and Recommendations

Allegation A—Abuse of Authority: Sergeant Robert Zeitoun interfered with street use of a recording device.

stated that after being pulled over, the officers approached with their flashlights shining into the vehicle, and PO Candela asked for \$87(2)(b) s license and registration (BR05). \$87(2)(b) asked why they had been stopped and PO Candela said he would tell him the reason after he provided his documents. While retrieving his documents, \$87(2)(b) asked Sgt. Zeitoun if he could stop shining his flashlight in his eyes because he could not see. Sgt. Zeitoun said, "just get the stuff out." \$87(2)(b) began to record the interaction on her cell phone, but Sgt. Zeitoun told her that she was not allowed to record and told her to put her cell phone away. \$87(2)(b) put her phone down but kept recording. Despite stating that she recorded multiple videos of the incident with her cell phone, \$87(2)(b) said she was not able to save any of the videos or provide them to the investigation.

did not make any statement or remark with regard to Sgt. Zeitoun telling that she was not allowed to record, or ordering her to put her cell phone away (BR08).

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The investigation obtained PO Candela's BWC footage which captures the section relevant to this allegation (BR01). In his BWC, PO Candela asks § 87(2)(b) for his license and registration. § 87(2)(b) what he was stopped for, and PO Candela says because of his loud exhaust. \$87(2)(b) says, "Oh, but you made a U-turn-" and is cut off by Sgt. Zeitoun on the passenger side, who says, "Provide us with your license and registration after we just explained to you." \$87(2)(b) says he is not "[Sgt. Zeitoun's] kid," provides his license to PO Candela, but does not have registration for his vehicle. § \$7(2)(5) says that he is the owner of the vehicle, and PO Candela says, "You have no proof or any paperwork that says so?" §87(2)(b) does not respond but asks Sgt. Zeitoun if he can stop shining his flashlight in his face and he says no. §87(2)(b) provides PO Candela with his proof of insurance, and then says that he does not have any registration. PO Candela begins to walk away, however, at the 2:16 minute mark he turns back as the camera picks up Sgt. Zeitoun asking \$87(2)(b) "How can I help you...You looked at me like you wanted to say something." PO Candela returns to the car and §87(2)(b) asks, "Is [Sgt. Zeitoun] hot tonight? Is he drinking?" Sgt. Zeitoun is heard telling § 87(2)(b) "You gotta lot to say for someone whose car smells like narcotics." PO Candela walks away towards the RMP, while Sgt. Zeitoun remains by the vehicle. PO Candela's BWC footage does not capture Sgt. Zeitoun speaking with \$87(2)(b) telling her not to record, or ordering her to put her cell phone away. Later in PO Candela's BWC video, at the 5:51 minute mark, \$87(2)(6) tells \$87(2)(6) to record the interaction and she states that she is. Additionally, at the 7:49 minute mark, Sgt. that she "can record all she wants." Zeitoun is heard telling § 87(2)(b) Sgt. Zeitoun stated he did not recall \$87(2)(b) recording with her cell phone, and did not recall telling her she could not record or preventing her from doing so (BR06). PO Candela denied that Sgt. Zeitoun prevented \$\frac{87(2)(b)}{2} from recording the incident with her cell phone (BR07). § 87(2)(g) § 87(2)(g) Allegation B—Abuse of Authority: Sergeant Robert Zeitoun searched the vehicle in which was an occupant. Allegation C—Force: Sergeant Robert Zeitoun used physical force against § 87(2)(b) Allegation D—Force: Sergeant Robert Zeitoun used a chokehold against 887(2)(6) Allegation E—Force: Sergeant Robert Zeitoun restricted § 27(2)(b) s breathing. stated that after providing his documentation, PO Candela began to walk back to the RMP, and Sgt. Zeitoun said that he smelled marijuana in the vehicle (BR08). \$87(2)(b) asked if he wanted to search the vehicle, but Sgt. Zeitoun did not respond. §87(2)(b) looked to Page 3

the right, and Sgt. Zeitoun suddenly re-approached the passenger side, acting "irate and hostile." Despite being asked, \$37(2) could provide no further description for what he did or said that prompted Sgt. Zeitoun's approach besides merely looking to the right toward § 87(2)(b) Zeitoun asked (\$187(2)(5) what he was looking at (\$187(2)(5) told Sgt. Zeitoun that he did not scare him. told Sgt. Zeitoun he was going to roll up his windows because it was cold outside. Sgt. Zeitoun said, "No, you're not going to wind the windows up," and walked around the front of the vehicle to the driver side. § \$7(2)(5) replied, "Oh! So, you bought this car?" and asked why he was not allowed to roll up his windows. Sgt. Zeitoun ordered §87(2)(b) to take the keys out of the ignition and put them on the dashboard. §37(2) complied, and Sgt. Zeitoun lunged through the driver side window and attempted to grab 887(2)(b) s kevs. § 87(2)(b) blocked him, and the keys fell on the floor of the vehicle. Sgt. Zeitoun opened the driver side door, and ordered § 87(2)(b) to exit the vehicle. Sgt. Zeitoun repeatedly ordered § 87(2)(b) exit the vehicle and he repeatedly asked why. §87(2)(b) was recording a video with her cell phone while the preceding occurred. Sgt. Zeitoun reached in, unbuckled 387(2)(b) s seatbelt, and ordered him to step out of the vehicle. § 87(2)(b) denied that he was moving or doing anything physical with his body, although he acknowledged he did not give Sgt. Zeitoun "the position he needed" to unbuckle his seatbelt. \$87(2)(b) told Sgt. Zeitoun no, he did not need to get out of the vehicle. Sgt. Zeitoun grabbed § 87(2)(b) s left wrist with his right hand and the collar of his hooded sweatshirt with his left hand and tried to pull him out of his vehicle. §87(2)(b) told Sgt. Zeitoun that he was choking him, told him to stop, and held onto the steering wheel to prevent him from being removed from the vehicle. Sgt. Zeitoun said he was not choking him. PO Candela approached and ordered \$87(2)(b) to get out of the car, and Sgt. Zeitoun said he was going to arrest him. he was being arrested for having a loud exhaust and Sgt. Zeitoun said yes. Sgt. Zeitoun and PO Candela continued to pull (\$87(2)(5) who continued to hold onto the steering wheel. After several minutes, \$87(2)(b) stepped out of the vehicle, and was handcuffed by Sgt. Zeitoun. stated that when \$87(2)(b) told the officers he was going to roll up his windows because it was cold, Sgt. Zeitoun said, "That's a safety hazard," and ordered § 87(2)(b) to not roll the windows up. During her interview, § 87(2)(b) explained that she and § have been stopped several times before for a loud exhaust, and the officers had let them roll up the windows when it was cold outside. After attempting unsuccessfully to grab the car keys, Sgt. Zeitoun reached into the vehicle, removed \$ 97(2)(b) s seatbelt, grabbed the collar of his hooded sweatshirt, and tried to out of the vehicle. §87(2)(6) held onto the steering wheel and refused to exit. PO Candela informed § 37(2)(b) that having a loud exhaust is a C-Summons, and they could arrest In PO Candela's BWC video (BR01), at the 4:20 minute mark, he quickly returns to \$ 87(2)(b) s vehicle, as Sgt. Zeitoun is on the driver side, ordering \$ 87(2)(b) to exit the vehicle. says call the supervisor, and Sgt. Zeitoun replies, "I am the supervisor," and opens the driver side door. §87(2)(b) repeatedly says he is not getting out of the vehicle. Sgt. Zeitoun orders § 37(2)(b) to give him the car keys, then reaches in and unbuckles his safety belt, and s left wrist. § 87(2)(b) and § 87(2)(b) argue with Sgt. Zeitoun over the reason he is being ordered out of the vehicle. Sgt. Zeitoun repeatedly orders \$37(2)(b) to exit the vehicle while holding his left wrist, and § 87(2)(b) repeatedly refuses. At the 5:51 minute mark, Page 4

tells \$37(2)(b) to record the interaction, and she confirms she is. \$37(2)(b) is seen holding onto the steering wheel to brace himself. Sgt. Zeitoun tells \$37(2)(b) that he is going to jail, as PO Candela moves next to Sgt. Zeitoun, reaches in and grabs \$37(2)(b) s right hand. \$37(2)(b) yells, "Break my arm. I don't care." Sgt. Zeitoun is seen grabbing \$37(2)(b) by the right shoulder area of his sweatshirt. \$37(2)(b) yells that Sgt. Zeitoun is not going to take him out of his vehicle for a loud exhaust. PO Candela says a summons for a loud exhaust is a C-summons and they can bring him in for it. \$37(2)(b) continues to refuse to exit the vehicle and Sgt. Zeitoun continues to hold him by the left wrist and left shoulder area. Sgt. Zeitoun is heard saying that he instructed \$37(2)(b) to put his keys on top of the car for safety concerns, and \$37(2)(b) disagrees.

At the 10:13 minute mark of PO Candela's BWC, \$87(2)(b) yells, "Stop squeezing my neck!" Sgt. Zeitoun replies, "I'm holding your sweater." The camera moves upward to show Sgt. Zeitoun holding the sweater, not touching \$87(2)(b) s neck. \$87(2)(b) continues to refuse to exit the vehicle. At the 12:15 minute mark, PO Candela asks \$87(2)(b) to just step out of the vehicle to write him the summons. As \$87(2)(b) exits the vehicle, Sgt. Zeitoun tells him to put his arms behind his back and pulls them behind his back. \$87(2)(b) says, "Hold on, let me lock my door," but Sgt. Zeitoun tells him, "no, no, no. Stop moving." \$87(2)(b) asks if they are going to say that he is resisting arrest as the sound of handcuffs clasping is heard. PO Jones escorts \$87(2)(b) off the right side of frame.

Sgt. Zeitoun stated that he began to walk back to the RMP when \$37(2)(b) said something to him, and he walked back and asked him what he said (BR06). Sgt. Zeitoun did not know what \$37(2)(b) had said, nor recall whether there was an issue regarding him wanting to roll the windows up. Sgt. Zeitoun stated that there was a safety concern, based upon \$37(2)(b) selevel of frustration, the smell of marijuana, and his upset demeanor, and ultimately felt it was unsafe for him to return to the RMP with \$37(2)(b) remaining in his vehicle. Sgt. Zeitoun walked around to the driver side of \$37(2)(b) so vehicle, asked him to exit, and \$37(2)(b) refused.

Sgt. Zeitoun opened the driver side door and ordered him to exit, however, \$\frac{87(2)(b)}{27(2)(b)}\$ refused and braced himself in the vehicle by grabbing the bottom of the steering wheel, while \$\frac{87(2)(b)}{27(2)(b)}\$ held onto \$\frac{87(2)(b)}{27(2)(b)}\$ s right arm. Sgt. Zeitoun grabbed \$\frac{87(2)(b)}{27(2)(b)}\$ by the shoulder and ordered him to exit numerous times, and each time he refused. After ordering him to exit for over a minute, Sgt. Zeitoun called for an additional unit as he felt the situation was escalating. Sgt. Zeitoun denied that he grabbed or touched \$\frac{87(2)(b)}{27(2)(b)}\$ s neck, and denied that he used a chokehold or restricted \$\frac{87(2)(b)}{27(2)(b)}\$ s breathing. Upon the arrival of the additional unit, \$\frac{87(2)(b)}{27(2)(b)}\$ and the additional unit transported him to the 47th Precinct stationhouse.

PO Candela stated that while looking in the RMP for his summons book, Sgt. Zeitoun called him over, wherein he saw Sgt. Zeitoun holding \$57(2)(0) by his shoulder area and ordering him to exit, while \$57(2)(0) refused (BR07). PO Candela denied that Sgt. Zeitoun choked or restricted \$57(2)(0) so breathing during the incident. PO Candela called for additional units as a large number of civilians had gathered.

As a protective measure, an officer who lawfully stops a vehicle for a traffic offense may order a driver to step out of the car. <u>People v. Guzman</u>, 116 A.D.2d 528 (App. Div. 1986) (BR09).

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Where the police had lawfully stopped a car which had a defective light and was making excessive noise, they were entitled to open any door, order the driver out, and seize anything in plain view. People v. Rosario, 94 A.D.2d 329 (App. Div. 1983) (BR26).

When a member of the service must gain compliance, control, or custody of an uncooperative subject, the member should (2) utilize de-escalation techniques when appropriate and consistent with personal safety, which may reduce or eliminate the need to use force, and increase the likelihood or gaining the subject's voluntary compliance; (11) apply no more than the reasonable force necessary to gain control; and (12) assess the situation continually and adjust the use of force as necessary. The Patrol Guide defines active resisting as physically evasive movements to defeat an MOS' attempt to control, including bracing, tensing, pushing, or verbally signaling an intention to avoid or prevent being taken into or retain in custody. Patrol Guide, Procedure 221-02 (BR10).

§ 87(2)(g)		
§ 87(2)(g)		

Allegation F—Discourtesy: Police Officer Ryan Jones spoke discourteously to 887(2)(b)

The investigation obtained PO Jones' BWC video (BR02), and a Snagit clip was created in order to show the relevant section with regard to this allegation (BR11).

In the clip, PO Jones escorts \$87(2)(b) who had just been handcuffed, to the waiting RMP, as \$87(2)(b) repeatedly shouts for \$87(2)(b) to lock his car. At the 24-second mark, \$87(2)(b) is leaning against the RMP, as PO Jones appears to be adjusting the handcuffs evidenced by audible clicks. PO Jones says, "I'm telling you one more time... Stop fucking moving!" PO Jones remarks that they "need to get new cuffs," tells \$87(2)(b) to stop moving and to "obey a simple instruction." Once the handcuffs are adjusted, \$87(2)(b) is placed into the RMP.

PO Jones did not have any independent recollection of this incident, did not remember transporting \$87(2)(6) to the 47th Precinct, and did not prepare any memo book entries in regards

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to this incident (BR12). During his interview, PO Jones was shown the above-referenced clip of his BWC, and while recognizing his voice, and acknowledging his participation in the incident, the footage did not aid in his recollection. PO Jones stated that, based upon his BWC, he told to "stop fucking moving," because he was flailing and moving his arms instead of remaining still. Officers are prohibited from (1) using discourteous or disrespectful remarks, or (5) engaging in conduct prejudicial to good order, efficiency, or discipline of the Department. Patrol Guide, Procedure 203-10 (BR13). § 87(2)(g) § 87(2)(g) Allegation G—Force: Sergeant Robert Zeitoun used physical force against [807(2)[6] Allegation H—Abuse of Authority: Sergeant Robert Zeitoun threatened to arrest \$327(2)(5) stated that she exited the vehicle when a second RMP, containing PO Jones and PO Doherty, arrived on scene (BR05). After [807(2)(5)] was placed into an RMP, PO Candela that \$87(2)(b) was going to be taken to the 47th Precinct stationhouse, issued a summons, and released. PO Candela told \$87(2)(b) to get the keys from within \$87(2)(b) vehicle and roll up the windows. §87(2)(b) entered the passenger side of the vehicle, picked up the keys from the floor, and reached over to start the vehicle and roll up the windows. Sgt. Zeitoun grabbed her by the back of her sweatshirt, and pulled her from the vehicle causing her to stumble onto the sidewalk. Sgt. Zeitoun ordered § 87(2)(b) to give him § 87(2)(b) and if she did not, he would arrest her too. PO Candela told Sgt. Zeitoun that he had asked \$87(2)(b) to roll up the windows. Sgt. Zeitoun ordered \$87(2)(b) to give him \$87(2)(b) s keys a second time, and she gave the keys to PO Candela. The investigation obtained PO Candela's BWC video (BR01), and a Snagit clip was created in order to show the relevant section with regard to this allegation (BR14). In the clip, Sgt. Zeitoun asks \$87(2)(b) for the keys to \$87(2)(b) s vehicle. \$87(2)(b) asks why and does not comply. Sgt. Zeitoun states that the officers have restrained enough and orders her to give him the keys. § 87(2)(b) replies, "but I'm asking you why." Sgt. Zeitoun orders her to give him the keys, and § 87(2)(b) asks why he is yelling. Sgt. Zeitoun orders her to step away from the vehicle. At the 55-second mark, \$87(2)(b) goes into the driver side of \$ \$ 87(2)(b) s vehicle, Sgt. Zeitoun approaches, asks for the keys, and \$87(2)(b) does not respond or react. Sgt. Zeitoun is standing next to \$87(2)(b) however the camera does not capture him making any physical contact with her. \$87(2)(b) exits, holds the keys back from Sgt. Zeitoun, and says she will give the keys to PO Candela if Sgt. Zeitoun stops talking to her. Sgt. Zeitoun she is going to be arrested for OGA, orders her to give the keys, and she refuses

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and says that Sgt. Zeitoun is being a jerk. PO Candela asks if the vehicle is \$87(2)(b) s property,
says yes, and PO Candela explains that they have to take it. §87(2)(b) gives the
keys to PO Candela. At the 3:26 minute mark, §87(2)(b) reenters the vehicle from the
passenger side, PO Candela's BWC points downward briefly, and when it raises back up,
§87(2)(b) is outside of the vehicle with Sgt. Zeitoun standing next to her. No physical contact is
seen, and \$87(2)(b) is not heard reacting or remarking on any physical contact that may have
occurred.
Sgt. Zeitoun stated that \$87(2)(b) had possession of \$87(2)(b) s vehicle keys, and
repeatedly refused to give them to him (BR06). Sgt. Zeitoun said she could have been arrested for
OGA, which he defined as a civilian interfering with or obstructing an investigation or police
action. Sgt. Zeitoun did not recall pulling [887(2)(b)] from the vehicle, and denied that she fell.
Sgt. Zeitoun stated that he could have guided her out of the vehicle but ultimately did not recall
doing so.
PO Candela stated that he did not recall Sgt. Zeitoun pulling §87(2)(b) out of the
vehicle, nor recall \$87(2)(b) stumbling or falling during the incident (BR07). PO Candela did
not think there was any reason to arrest § 87(2)(b) for OGA or anything else at the time.
After an arrest has been effected and prisoner has been handcuffed, (4) have vehicle or
other conveyance not required as evidence safeguarded, if appropriate. <u>Patrol Guide</u> , Procedure
208-03 (BR 15).
A person is guilty of obstructing governmental administration when they intentionally
obstruct, impair, or perverts the administration of law or other governmental function or attempts
to prevent a public servant from performing an official function. NYS Penal Law, §195.05
(BR16).
§ 87(2)(g)
After effecting \$87(2)(b) s arrest, Sgt. Zeitoun was required to transport his vehicle for
safeguarding at the 47 th Precinct stationhouse. §87(2)(5) had possession of the keys and refused
to give them to Sgt. Zeitoun despite being ordered to numerous times. Sgt. Zeitoun told
that she would be arrested for OGA if she did not relinquish \$87(2)(b) s keys, and she
ultimately gave them to PO Candela.
§ 87(2)(g)

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§ 87(4-b), § 87(2)(g)	
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Civilian and Officer CCRB Histories

- This is the first CCRB complaint in which \$87(2)(b) and \$87(2)(b) have been parties.
- Sgt. Zeitoun, a 10-year-member-of-service, has had four prior CCRB complaints filed against him, with a total of nine allegations, none of which were substantiated (see Officer History).
- This was the first CCRB complaint filed against PO Jones, a four-year-member-of-service (see Officer History). Two subsequent CCRB complaints have been filed against PO Jones since the inception of this complaint. § 87(2)(9)
 - o In CCRB #201809235, a gun pointed allegation was pleaded against PO Jones, and closed as complainant unavailable.
 - o In CCRB #201904055, a vehicle stop allegation was pleaded against PO Jones, and is currently pending investigation.

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Mediation, Civil and Criminal Histories

This case was not suitable for mediation. , has filed a Notice of Claim § 87(2)(b) by and through his attorney, § 87(2)(b) with the NYC Comptroller's Office, and seeks \$1,000,000 in redress (BR22). • According to the Office of Court Administration database, neither §87(2)(b) nor §87(2)(b) has been criminally convicted in New York City (BR23 & BR24). Squad No.: ____7___ Investigator: Signature Print Title & Name Date Squad Leader: ____ Signature Print Title & Name Date Reviewer:

Signature

Print Title & Name

Date

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